Bangladesh Securities and Exchange Commission Enforcement Division Enforcement Department Issuer Companies Affairs Section www.sec.gov.bd

BSEC/Enf/3629/2024/ 8 2_ Dated: January 14, 2025 By Courier Service

GPH Ispat Limited (Issuer)

Crown Chamber, 325 Asadgonj, Chattogram

Board of Directors, GPH Ispat Limited

Crown Chamber, 325 Asadgonj, Chattogram

Managing Director, GPH Ispat Limited

Crown Chamber, 325 Asadgonj, Chattogram

Company Secretary, GPH Ispat Limited

Crown Chamber, 325 Asadgonj, Chattogram

Chief Financial Officer, GPH Ispat Limited

Crown Chamber, 325 Asadgoni, Chattogram

Subject: Warning to Ensure Compliance with All Securities-Related Laws in the Future.

This refers to the Commission's show cause cum hearing notice No. BSEC/Enf/3629/2024/851 dated October 31, 2024, based on which the hearing was scheduled and conducted on November 11, 2024.

The Commission, considering the explanation vide letter No. GPHIL/SCR/2024/31-11/2024-11 dated November 10, 2024, which was submitted at the time of the hearing, has decided to dispose of the proceedings against you by placing on record the Commission's dissatisfaction with the default/contravention made by you with a warning to ensure compliance of all securities-related laws in future.

Please note that this disposal does not absolve you from your lawful responsibilities/obligations to any person, if affected, as a result of the default.

For the Bangladesh Securities and Exchange Commission,

Muhammad Sadequr Rahman Bhuiyan Assistant Director (Enforcement)

Copy for information:

Chairman's Office, BSEC

Executive Director (ICAD), BSEC

Executive Director (ICTD), BSEC

Managing Director, Dhaka Stock Exchange Ltd.